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**WISCONSIN DEPARTMENT OF
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**MARRIAGE AND FAMILY THERAPISTS SECTION
MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELORS AND SOCIAL WORK (MPSW)
Room 121 A, 1400 E. Washington Avenue, Madison WI
Contact: Jeff Scanlan (608-267-7223)
November 1, 2005
1:00 PM**

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of August 1, 2005

Administrative Report

➤ Hotel Update

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations That May be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Status of Rules and Statutes

C. Changes to 440.08 Credential Renewal – Implementation, CE Requirements

Update Regarding LRB 2627 Training Certificate Legislation

D. Update and Discussion - Rewrite of Rules Regarding Outpatient Mental Health Clinics

E. Psychometric Testing – Section recommendations for Communication with Psychology Examining Board

F. Discussion Regarding Consideration of the California MFT Standard Examination

AAMFT Report - Linda Schwallie

AMFTRB and CLEAR Report – Ann Marie Starr

Coalition Report – Ann Marie Starr

WAMFT Report – Bruce Kuehl

Education Consortium – Ann Marie Starr

Correspondence and Inquiries Received by Legal Counsel

Informational Items

Consulting with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 2:00 pm

Monitoring

Deliberation of Proposed Monitoring that May be Signed after Mailing of Agenda

Request for Supervisory Approval

Requests for Supervisory Approval Received After the Mailing of the Agenda

Deliberation of Proposed Stipulations that May Be Signed after Mailing of Agenda

Deliberation of Administrative Warnings that May be Issued after Mailing of Agenda

Deliberation of Proposed Final Decisions and Orders that May be Received after Mailing of the Agenda

Deliberation of Petitions for Rehearings Received After the Mailing of the Agenda

Division of Enforcement – Case Status

Consulting with Legal Counsel

Application Reviews

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE – Signature Collection

Other Section Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.